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Wan Kei Group Holdings Limited

宏基集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1718)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to (i) the announcement of Wan Kei Group Holdings Limited (the “**Company**”) dated 2 October 2018 in respect of major transaction in relation to the acquisition of the Sales Shares; and (ii) the announcements of the Company dated 29 October 2018, 23 November 2018, 25 February 2019, 24 May 2019 and 23 August 2019 respectively, in respect of the delay in despatch of the Circular (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the announcement of the Company dated 23 August 2019, the Circular was expected to be despatched by the Company to the Shareholders on or before 22 November 2019.

As additional time is required to prepare and finalise certain information to be contained in the Circular, the date of despatch of the Circular is expected to be postponed to a date on or before 22 May 2020.

By order of the Board

Wan Kei Group Holdings Limited

Yan Shuai

Chairman

Hong Kong, 22 November 2019

As at the date of this announcement, the executive Directors are Mr. Yan Shuai, Mr. Chan Kwan, Mr. Zhang Zhenyi and Mr. Zhu Jiayu; the non-executive Director is Mr. Fong Hon Hung; and the independent non-executive Directors are Mr. Lo Wa Kei Roy, Mr. Qin Fen and Mr. Leung Ka Fai Nelson.